

**Meeting Minutes**  
**Meeting of July 25, 2013**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, July 25, 2013, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:05 p.m.

**Council Members Present:**

Robert Stein  
Chairman  
James J. Murphy  
Vice Chairman

Philip T. Ashton  
Daniel P. Lynch  
Barbara Currier Bell  
Edward S. Wilensky

**Council Members Absent:**

Robert Hannon  
(designee for Commissioner Esty)

Michael Caron  
(designee for Chairman House)

**Staff Members Present:**

Melanie Bachman  
Acting Executive Director/Staff Attorney  
Christina Walsh  
Siting Analyst Supervisor  
Fred Cunliffe  
Siting Analyst Supervisor

Robert Mercier  
Siting Analyst  
Michael Perrone  
Siting Analyst  
David Martin  
Siting Analyst

**Recording Secretary:**

Carriann Mulcahy

**Minutes of June 27, 2013.**

This item remains on the table.

**Minutes of July 11, 2013.**

Mr. Ashton moved to approve the minutes of July 11, 2013, seconded by Dr. Bell. The motion passed with Mr. Murphy abstaining,

**DOCKET NO. 431 – South Norwalk Electric and Water Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of an electrical substation and its connection to an existing 115 kV transmission line, located at 180 Dr. Martin Luther King, Jr. Drive, Norwalk, Connecticut. Development & Management Plan Phase II.**

Mr. Ashton moved to approve the Development & Management Plan, Phase II, seconded by Dr. Bell. The motion passed unanimously.

**DOCKET NO. 436 – Message Center Management, Inc. and New Cingular Wireless PCS, LLC Application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at one of two sites: 465 Hills Street or 56 Hills Street, East Hartford, Connecticut. Draft Findings of Fact.**

Mr. Ashton moved to approve the Draft Findings of Fact, Opinion, and Decision and Order, as amended, seconded by Mr. Wilensky. The motion passed unanimously.

**DOCKET NO. 439 – Message Center Management, Inc. and New Cingular Wireless PCS, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Bates Woods Park, New London, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status.**

Mr. Lynch moved to deem the application as complete, approve the schedule for processing the docket as per staff recommendations, the appointment of Carriann Mulcahy as custodian of the docket, the deposition of the transcript in the City of New London, a public field review and hearing in New London on Tuesday, September 10, 2013; seconded by Mr. Ashton. The motion passed unanimously.

**PETITION NO. 1058 - The Connecticut Light and Power Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed 1990 line structure replacement project consisting of modifications of two sections of an existing 115-kV transmission line from Stevenson Substation to Frost Bridge Substation and from Baldwin Junction to Baldwin Substation traversing the municipalities of Monroe, Oxford, Middlebury, Waterbury and Watertown, Connecticut. Development & Management Plan.**

Mr. Ashton moved to approve the Development & Management Plan for this petition with the following conditions:

- CL&P shall submit a separate landscaping plan for Shaw's Hill Substation;
- CL&P shall submit a separate D&M Plan for the replacement of Structure #393; and

- CL&P shall keep access roads to the minimum width necessary.

The motion was seconded by Mr. Wilensky. The motion passed unanimously.

**PETITION NO. 1067 – The Hartford Steam Company petition for declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, maintenance and operation of a 1.4 MW Fuel Cell combined heat and power cogeneration facility at Hartford Hospital located at 19 Jefferson Street, Hartford, Connecticut. Decision.**

Mr. Ashton moved to approve this petition with the condition that the Hartford Steam Company complies with the Docket No. NT2010 Fuel Cell Decision and Order and with the stipulations of the City of Hartford, seconded by Mr. Lynch. The motion passed unanimously.

**PETITION NO. 1069 – BE 2012 A LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the location and construction of a Customer-Side 300 kW Fuel Cell to be located at AT&T, 84 Deerfield Lane, Meriden, Connecticut. Decision.**

Mr. Ashton moved to approve this petition with the following condition:

- The final noise analysis report shall be submitted to the Council, and a noise wall shall be installed contingent upon the results of the noise analysis.

The motion was seconded by Mr. Lynch. The motion passed unanimously.

**PETITION NO. 1070 – BE 2012 A LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the location and construction of a Customer-Side 400 kW Fuel Cell to be located at AT&T, 348 Grand Street, Waterbury, Connecticut. Decision.**

Mr. Ashton moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously.

**TS-CL&P-019-130710 – The Connecticut Light and Power Company request for an order to approve the shared used of an existing telecommunications facility located at 116 Grant Hill Road, Brooklyn, Connecticut. Decision.**

Mr. Ashton move to approve this tower sharing request, seconded by Mr. Murphy. The motion passed unanimously.

**TS-CL&P-168-130710 – The Connecticut Light and Power Company request for an order to approve the shared used of an existing telecommunications facility located at 202 Great Hollow Road, Woodbury, Connecticut. Decision.**

Mr. Ashton move to approve this tower sharing request, seconded by Mr. Murphy. The motion passed unanimously.

**TS-CL&P-161-130710 – The Connecticut Light and Power Company request for an order to approve the shared used of an existing telecommunications facility located at 46 Fenwood Lane, Wilton, Connecticut. Decision.**

Mr. Ashton move to approve this tower sharing request, seconded by Mr. Murphy. The motion passed unanimously.

**Administrative Matters.**

**The following calendar events were discussed.**

- Thursday, August 8, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Thursday, August 22, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Thursday, September 5, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

**Adjournment.**

Mr. Ashton moved to adjourn the meeting, seconded by Mr. Lynch. The motion passed unanimously.

Chairman Stein adjourned the meeting at 1:47 p.m.

**Respectfully submitted,**

**Robert Stein  
Chairman**

RS/cm